



CHAVES COUNTY INDIGENT

Hospital/Healthcare Board Meeting
March 16, 2023 Minutes

Members:

Mr. Jeff Bilberry, Chairman
Mr. T. Calder Ezzell Jr. Vice-Chairman
Mrs. Dara Dana, Member
Mr. Richard C. Taylor, Member
Mr. Michael Perry, Member

Staff:

Mr. Bill Williams
Ms. Anabel Barraza
Mr. Jeff Ortega
Mrs. Maria Kautz

Commissioner Dana called the Indigent Hospital/Health Care Board meeting to order at 8:31 a.m.

There were 3 commissioners present, Commissioner Dara Dana, Commissioner Richard C. Taylor and Commissioner Michael Perry. Commissioner T. Calder Ezzell Jr. joined by phone. Chairman Jeff Bilberry was absent.

Commissioner Dara Dana opened with *Section I: Approval of minutes*

Commissioner Richard C. Taylor made the motion to approve December 15, 2022 minutes. Commissioner Michael Perry seconded the motion. Motion carried 4-0.

Section II: Presentation of Claims "A" Non-Sole Providers (approval for payment), Exhibits A & B, for a total of \$3,045.80 (19 claims).

Commissioner Richard Taylor made the motion to approve Exhibits A, B, for a grand total of \$3,045.80 (19 claims). Commissioner Michael Perry seconded the motion. Motion carried 4-0.

Section III: Presentation of Claims "A" Non-Sole Providers (approval for payment), Exhibit B for claims received after 90 days for \$6,891.95 (35 claims). The grand total of all claims is \$9,937.75 (54 claims).

Commissioner Richard C. Taylor made the motion to approve Exhibit B for approval of claims received after 90 days for a total of \$6,891.95(35 claims) and a grand total of \$9,937.75 (54 claims). Commissioner T. Calder Ezzell Jr. seconded the motion. Motion carried 4-0.

Section IV: Financial Reports

Total IHC Gross Receipts for February: \$483,129.05

Total revenues for February: \$606,707.91

Total expenditures for February: \$304,781.09

Total cash balance: \$3,193,309.12

Fund is in balance.

Commission Communication:

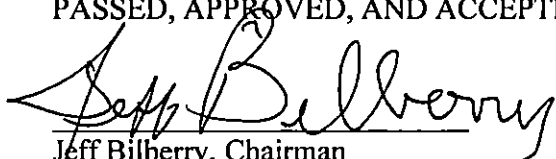
Commissioner Dana inquired about the claims over 90 days and any updates. Mr. Ortega stated that La Casa was continuing to work on their billing issues and working with a new billing company as well as a new software system for their health records. Commissioner Dana stated that she did receive a letter from La Casa explaining their billing issues.

Ms. Anabel Barraza went over February GRT. Anabel explained that the state is dropping one half percent in GRT as of July 1st. February GRT is 22.8% more. Construction had 3.7 million dollars more in activity. The other category that had an increase was professional services.

Mr. Bill Williams mentioned that there is a legislative bill that is trying to drop professional services from being charged GRT. The County is working with New Mexico counties on this bill.

Commissioner Dara Dana adjourned the meeting at 8:38 a.m.

PASSED, APPROVED, AND ACCEPTED this June 22, 2023



Jeff Bilberry, Chairman



Anabel Barraza, CFO

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(Note: The official minutes of this meeting are kept on file in the Chaves County IHC Administration office for review.)

Presentation of Claims

Following is a record of approval for payment of all contract providers as recommended by the IHC Board:

Non-Sole Providers

Provider: American Medical Response Ambulance	\$743.50	(2) Claims
Commissioner Richard C. Taylor made the motion, seconded by Commissioner Michael Perry. Motion carried 4-0		
Provider: La Casa De Buena Salud	\$2,302.30	(17) Claims
Commissioner Richard C. Taylor made the motion, seconded by Commissioner Micheal Perry. Motion carried 4-0.		
La Casa De Buena Salud (over 90 days)	\$6,891.95	(35) Claims
Commissioner Richard C. Taylor made the motion, seconded by Commissioner T.Calder Ezzell Jr. Motion carried 4-0.		
Non-Sole Provider Total	\$9,937.75	(54) Claims